

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025369

FILED
May 04, 2004
Secretary of State

Entity Name: AMT ASSET MANAGEMENT CORPORATION

Current Principal Place of Business:

225 N.E. MIZNER BLVD.
675D
BOCA RATON, FL 33432

New Principal Place of Business:

2255 GLADES ROAD
110E
BOCA RATON, FL 33431

Current Mailing Address:

225 N.E. MIZNER BLVD.
675D
BOCA RATON, FL 33432

New Mailing Address:

2255 GLADES ROAD
110E
BOCA RATON, FL 33431

FEI Number: 65-1081658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEL, JEFFREY
225 N.E. MIZNER BLVD.
675D
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

GERSTEL, JEFFREY
2255 GLADES ROAD
110E
BOCA RATON, FL 33431

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEFF GERSTEL

05/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERSTEL, JEFFREY
Address: 225 N.E. MIZNER BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: DV () Delete
Name: GERSTEL, JESSE
Address: 27 CANADIAN WOODS ROAD
City-St-Zip: MARLBORO, NJ 07746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY GERSTEL

PD

05/04/2004

Electronic Signature of Signing Officer or Director

Date